

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2005

REGULAR MEETING – TUESDAY, DECEMBER 6, 2005

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to seek legal advice from its attorney regarding CV 20050289, Lawsuit of Roy G. Haught et. al. vs. the Board of Supervisors of Gila County, Arizona. The Board may vote to go into Executive Session pursuant to A.R.S. §38-431-03 (A)(3) and A.R.S. §38-431-03 (A)(4) to receive legal advice and to instruct its attorney. **(Board voted by 2-0 vote to instruct County Attorney's Office to proceed with defense of lawsuit; Supervisor Martin did not go into executive session and abstained from voting because of a conflict of interest.)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 05-12-05, which approves Planning and Zoning Department Case No. Z-05-4, a rezoning request submitted by Terra Star Valley 40 LLC to rezone tax parcel numbers 302-59-006F, 006G, 006H, 006J, and 006K from C3 (Commercial Three) to R1-D40 (Residence One with a density of 40,000) **(Approved by 2-1 vote. Supervisor Dawson voted 'nay.')**

Public Hearing - Information/Discussion/Action to adopt Ordinance No. 05-01 establishing Rules of Procedure for the Gila County Hearing Officer to hear and decide on civil violations arising from zoning ordinance complaints. **(Adopted)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 05-12-01 establishing civil penalties for zoning violations and authorizing the Hearing Officer to impose civil penalties. **(Adopted)**

Information/Discussion/Action to amend Section 10.5 (Testing Procedures) of Rule 10 (Drugs and Alcohol) of Gila County's Merit System Rules and Policies. **(Approved)**

Information/Discussion/Action to approve the Gila/Pinal Workforce Investment Area Strategic Two-Year Workforce Investment Plan for the period July 1, 2005, through June 30, 2007, as required under the Workforce Investment Act of 1998. **(Approved)**

Information/Discussion regarding an unfilled nursing position in Payson and market conditions which cause it to remain unfilled. **(For information only – No Board action taken)**

Information/Discussion/Action to adopt Resolution No. 05-12-02 pledging Continued Support for the Gila County Provisional Community College District. **(Adopted)**

Information/Discussion/Action to retain outside counsel to address property tax issues related to ASARCO bankruptcy. **(Board voted to retain Matthew A. Rosenstein, Attorney, of Corpus Christi, Texas to represent Gila County on the ASARCO bankruptcy issue.)**

Information/Discussion/Action to approve an application for a Series 6 – Bar License/Location Transfer, Gila County Order No. LL 05-07, submitted by Bernard Petrus for Bernie's Roundup Steakhouse and Bar located in Globe, Arizona. **(Approved)**

Information/Discussion/Action to authorize advertising Call for Bids No. 111105-1, a sealed bid sale for the equipment that is with the operations of Solid Waste Transfer Stations located at Roosevelt, Tonto Basin and Gisela. **(Authorized)**

Information/Discussion/Action to authorize advertising Call for Bids No. 111105-2, a sealed bid sale for the equipment that is with the operations of Solid Waste Transfer Station located at Young. **(Authorized)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items A-J were approved. Items K & L were voted on separately and were approved by a 2-0 vote. Supervisor Dawson abstained from voting on items K & L because of a conflict.)

- A. Adoption of Resolution No. 05-12-03 naming a road in Tonto Basin to be called Brittlebush Trail.
- B. Adoption of Resolution No. 05-12-04 naming 3 roads in Tonto Basin to be called Outlaw Lane, Morning Glory Lane and Saguaro Circle.
- C. Approval to renew a 12-month Service and Support Agreement with JCG Technologies at a cost of \$780 and receive a free upgrade to the FTR audio digital recording system used by the Clerk of the Board's Office.
- D. Approval of Amendment No. 4 to PY 2005 Contract No. E5706004 between Gila County Health and Community Services Division and the Arizona Department of Economic Security increasing the contract amount from \$2,240,205 to \$2,288,401 for additional Dislocated Worker funds.
- E. Approval of Amendment No. 5 to PY 2005 Contract No. E5706004 between Gila County Health and Community Services Division and the Arizona Department of Economic Security increasing the contract amount from \$2,228,401 to \$2,318,401 for additional Dislocated Worker Administrative funds.
- F. Approval of revisions to Gila County Housing Guidelines for pending Department of Housing contracts.
- G. Approval of the General Services Contract for the Workforce Investment Act (WIA) Adult Program for the period July 1, 2005 through June 30, 2006 in the amount of \$575,578 and WIA Youth Program for the period of April 1, 2005 through June 30, 2006 in the amount of \$567,829 to allow Central Arizona Association of Governments to provide services funded under the WIA for adult and youth in Gila and Pinal Counties.
- H. Approval of the November 8, 2005, BOS meeting minutes and November 15, 2005, BOE meeting minutes.
- I. Approval of the October 2005 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace and the Gila County Recorder.
- J. Approval of personnel reports/actions for the weeks of November 28, 2005, and December 5, 2005.
- K. Approval of finance reports/demands/transfers for the weeks of November 28, 2005 and December 5, 2005, with the exception of two invoices for Fly-A-Way Travel (next item). (separate handout)
- L. Approval of finance reports/demands/transfers for the week of December 5, 2005, for two invoices for Fly-A-Way Travel. (separate handout)

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented.)**